

## AGENDA

### ***Batavia Park District Board of Commissioners Regular Board Meeting***

**Date:** April 19, 2022 at 7:00 p.m.

**Location:** Civic Center – Bartholomew Room, 327 W. Wilson Street

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA \* ESTABLISH AND APPROVE**
  - A. Approval of Minutes – Regular Board Meeting, March 15, 2022
  - B. Approval of Minutes – Special Board Meeting, April 5, 2022
  - C. Approval of Minutes – Executive Session, April 5, 2022
  - D. Approval of the Paid Expenditures
  - E. Approval of the Expense Approval Report
  - F. Approval of Purchases
6. **GUESTS – MATTERS FROM THE PUBLIC\***
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **CORRESPONDENCE \***
10. **ANNOUNCEMENTS \***
11. **STAFF REPORTS \***
12. **EXECUTIVE DIRECTOR'S REPORT \***
13. **PRESENTATIONS\***
  - A. Introduction to the Museum Assessment Program (MAP): Kate Garrett, Depot Museum Director and Heather Bigeck, Curator
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Award of Contract for Solid Waste Refuse Services
  - B. Award of Contract for Architectural and Engineering of Community Center, Museum Expansion Adaptive Re-Use and Roofing Replacement Projects
  - C. Award of Contract for Maintenance Facility Feasibility Study
16. **EXECUTIVE SESSION\***
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

